

**MINUTES OF THE  
UNIVERSITY FACILITES PLANNING BOARD  
August 5, 2008**

- Members Present:** Susan Agre-Kippenhan - Chair, Walt Banziger, Kurt Blunck, Shane Colvin - ASMSU, Jeff Butler, Allyson Bristor, Brad Garnick, Mandy Hansen, Jeff Jacobson, Jim Rimpau, Jim Thull, Brenda York
- Members Absent:** Scott Davis, Dave Dooley, Michael Everts, Mary Miles, Tom Stump, Allen Yarnell
- Members Represented:** LaCrone for McCoy; Lashaway for Roloff; Victoria Drummond for Michael Everts
- Guests:** Stephen Albert, Candace Mastel, Robb Larson, Victoria Drummond, Lisa Duffy, Dorothy Aasheim, Al Bertelsen, Todd Eliason, Jaynee Groseth, Tobin Capp, Lindsay Schack, Joe Shaw

The University Planning Board met beginning at 3:30 pm to discuss the following:

**ITEM No. 1 – APPROVAL OF MINUTES**

Kurt Blunck moved to approve the minutes from July 22, 2008, and Mandy Hansen seconded the motion. The minutes were approved unanimously.

**ITEM No. 2 – Executive Committee Report**

There was no action from the executive committees to report.

**ITEM No. 3 – Information-Intersection Improvements Study for College/11<sup>th</sup>**

Bob Lashaway presented the information. The City of Bozeman recently commissioned an “Intersection Improvements Study for College/11<sup>th</sup>.” The study was completed by Morrison/Maierle Engineering in June08.

The options the city is considering are traditional signalization or the possibility of a roundabout. College/11<sup>th</sup> meets four of the eight warrants needed for a traffic light or roundabout. The city would like MSU to voice any concerns or recommendations before the end of the month of August, when they will take their recommendation to the City Commissioners.

Stephen Albert informed UFPB that the roundabout worked well in low volume, but heavy traffic may be problematic. There would have to be the same response we have now with additional police for the six or eight events a year for football, basketball, and huge events. Allyson Bristor was concerned about the Gateway to Campus in the Long Range Plan. Walt Banziger explained that there would be multiple gateways to campus with similar signage, but not all the same in appearance. Kurt Blunck was concerned about whether there would be yield signs and education. There was also concern expressed about pedestrians and winter driving conditions.

Allyson Bristor moved that MSU communicate to the City of Bozeman that MSU prefers installation of a roundabout at the intersection of S. 11<sup>th</sup> Ave. and College Street, with specific design consideration for adequate pedestrian facilities and winter driving conditions. MSU will follow up with a campus community education program to inform campus users about roundabout traffic protocol. Shane Colvin seconded the motion.

Yes: 10

No: 5

**ITEM No. 4 – Information – Wind Turbine Project**

Candace Mastel and Robb Larson introduced the information regarding the Wind Turbine Project. It will be used for academic, research and outreach purposes, while providing a crucial link with the companion Montana Wind for Schools Program. This project has produced much excitement in regard to exploring the “sustainability” benefits for both on-campus use and as an outreach tool beyond campus.

All parties involved have worked diligently to achieve supplemental funding through Northwest Energy for the purchase and installation costs associated with implanting the turbine project. In an effort to wisely choose a site that is acceptable to all parties affected, the project team will also consult with building users in the vicinity and community members adjacent to the

## UFPB MINUTES

10/2/2008

proposed project site. The proposed two prime choices for installation sites are in the Faculty Court area. The turbine tower would be no higher than 50 feet (monopole) and the actual blades on the turbine would be less than 12 feet in diameter – resulting in minimal visual impact. The power generated will be given to a MSU research building. Installation on campus is planned for this fall.

Site A or B is acceptable from a planning perspective, according to Walt Banziger.

Jim Thull moved to approve the site in that general area under the condition that they work with the public outreach for the campus and the community, and that the home department is responsible for the removal of the turbine once it is no longer a viable teaching aide. Bob Lashaway seconded the motion.

Yes: 14

Abstain: 1

### **ITEM No. 5 – Recommendation – Cardboard Recycling Collection Site for Chemistry/Biochemistry Building**

Because of time restraints, it was agreed that this item would be addressed at a later date.

### **ITEM No. 6 – Recommendation – Sculpture Committee Recommendations**

Victoria Drummond presented to UFPB that The Sculpture Committee, a nine member group, met on July 28<sup>th</sup> to review the following items that are now being brought before UFPB for recommendation of approval:

1. Lisa Duffy introduced Tobin Capp to give the presentation of the Animal Bioscience new building proposed public art. There is a written proposal from Dean of Agriculture, Jeff Jacobsen; a graphic design of art pieces; and elevation and floor plan for location of public art. The Sculpture Committee did not have enough information regarding the bronze acknowledgement to make a recommendation and it will be approved separately.

Toby Capp was commissioned by the Montana Livestock Ag Credit, Inc. to put together a sculpture for them that would be placed in their main space. The relief he presented is 36 inches long and 24 inches high to include cattle and cowboys and will take up less than nine square feet. There will be a title bar across it that will be inconspicuous to include the artist, the donor, and the name of the piece. The Art committee approved the art piece, the plaque on the interior of the building and the second piece; but, they wanted to know what the writing would be. The location would be the main entrance of the building, outside.

The second piece faces 11<sup>th</sup> Ave. The east wall has the right and left panels depicting western and eastern Montana. They are eight feet tall and four feet wide, stacked.

The third component is that there would be a plaque on the inside of the building giving recognition to the architect and the artist which is a maximum size of 24 inches by 32 inches and scaled appropriately depending on how you finalize the names that go on it.

Brad Garnick moved to approve. Brenda York seconded the motion.

Yes: 14

Abstain: 1

2. The second item has to do with Women's Week; it is a stained glass art piece for the SUB. It has been discussed and reviewed on campus.

Dorothy Aasheim gave a history of Women's Week, which gave women of Montana the opportunity to take courses and to live in the dorms for a week to experience what college life was like. Vivian Kent made it a success. Women raised funds to leave a memorial for her. The tiles used in the art piece represent the different themes over the years.

Allen Bertelsen expressed that the SUB is enthusiastic to receive it. The piece will be permanently displayed in the NW corner of the SUB facing Hamilton Hall. There will be a plaque next to it to give information about Women's Week and the artist.

Brenda York moved to recommend approval of the stained glass art piece as proposed. Kurt Blunck seconded.

Yes: 14  
Abstain: 1

3. Jaynee Groseth, President and CEO of the Alumni Association, gave the presentation for the approval and support for the concept of a centrally located, realistic looking, larger than life Bobcat bronze sculpture. Specific location for the sculpture will be determined by the UFPB at a later date. When full approval is obtained, the next step would be to start talking about an artist, a location, and how it would be placed. Then would come the involvement of students and alumni in terms of funding it.

Victoria Drummond explained that this would not be a recommendation to Dr. Gamble; it would be basically a motion of support. Shane Colvin so moved. Jim Rimpau seconded the motion.

Yes: 14  
Abstain: 1

4. Victoria Drummond presented the information regarding the name change of the Sculpture Committee to Public Art Committee. The Sculpture Committee was concerned that University Art Committee didn't give the impression that it was including the galleries. It was then suggested that University Public Art Committee was more appropriate. Campus Public Art Committee was then suggested. It was decided to refer it back to the board as to whether they preferred University Public Art Committee or Campus Public Art Committee.

Yes: 14  
Abstain: 1

**ITEM No. 7 – Recommendation – Instrument Deck Request from ECE 21 Faculty Court**

Lindsay Schack and Joe Shaw introduced the request for the recommendation of placing the instrument deck for scientific monitoring equipment on the roof of Faculty Court Building #21, as opposed to any other place on campus. They also request to install a secured ladder for access mounted on the western façade and to install a skylight for interior operation and monitoring of equipment that focuses a beam into the sky. The instruments accurately measure and determine physical properties in the air and deliver it to NASA.

Facilities is open to the recommendation as long as the ladder is secured.

Jim Thull made a motion for approval of concept and that the department removes it when it becomes defunct. Shane Colvin seconded the motion. The motion passed unanimously.

Yes: 14  
Abstain: 1

This meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Donna Abel, Administrative Associate  
Planning, Design and Construction

pc: Geoffrey Gamble, President  
ASMSU President  
Al Bertelsen, Director, Strand Union  
Patricia Chansley, Assistant to the Provost  
Cathy Conover, Vice President, Communications & Public Affairs  
Lisa Duffy, Assistant to the Dean of Agriculture  
Victoria Drummond, Associate Planner  
Joseph Fedock, Senior Vice Provost  
Heidi Gagnon, Assistant to the Vice President, Administration & Finance

UFPB MINUTES

10/2/2008

Mandy Hansen, Financial Aid Officer  
Linda LaCrone, Assistant to the Vice President for Research, Creativity and Technology  
Donna LaRue, Assistant MSU Chief of Police  
Glenn Lewis, Assistant to Vice President for Student Affairs  
Shari McCoy, Assistant to the President  
Becky McMillan, Administrative Associate, Auxiliary Services  
Charles Nelson, Registrar and Director of Admissions  
Robert Putzke, Director, MSU Police  
Jennifer Joyce, Assistant to the Vice President for Planning and CIO  
Jody Barney, Budget and Fiscal Director, Office of Agricultural Experiment Stations